



**Dodgeville Public Library Foundation
and
Library Board of Trustees Meeting
Thursday, December 8, 2022
5:00 p.m.
City Council Chambers
(Please use the Library entrance.)**

You may join this meeting virtually:

<https://us02web.zoom.us/j/89758909381?pwd=eWRRNmIpcWptU3FkYjdBWm9FVkpWZz09>

Phone: (312) 626-6799

Meeting ID: 897 5890 9381

Passcode: 592266

Dodgeville Public Library Foundation Board Meeting

- I. Meeting duly posted
- II. Approve agenda and August minutes
- III. Old Business: Building Project Update
- IV. New Business:
 - A. Signatory Lines on Marine Credit Union Checking Account
 - B. Approved Contact(s) for Edwards Jones Investment Accounts
- V. Treasurer's Report
- VI. Adjournment

The Library Board of Trustees will meet directly following the adjournment of the Dodgeville Public Library Foundation Board meeting.

Library Board of Trustees Meeting

- I. Meeting duly posted
- II. Approval of agenda and November minutes
- III. Public Comment
- IV. Old Business
 - A. Special Collections Update
 - B. Board Seat Opening(s) and Recommendation(s) to Mayor Novak
 - C. 2023 Budget Update and Approval of Final Budget
- V. New Business
 - A. Library Board Bylaws
 - B. Staff Appreciation Gift
- VI. Library Director's Report
- VII. Treasurer's Report
- VIII. Acceptance of monthly bills
- IX. Concerns and comments of the Board
- X. Future Agenda Items
- XI. Upcoming meetings: Library Board of Trustees—January 9, 2023 at 5:00 p.m.
- XII. Adjournment

Upon adjournment of the meeting, members of the Board are invited to attend a farewell get-together for Jesse Decker and Ann McDonald, who will be stepping off the Board. No library business will be discussed during this social hour.